Enterprise IT Financial Workgroup (EITFW)
Minutes
December 19, 2019
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

Members Present:

		Member SKYPE Attendees:	
April Grady, CFO-Chair	Samantha Cooley, HHS	Errolyn Lantz, GOV	Lisa Mader, JUD
Cindy Trump, AGR-Vice Chair	Tricia Greiberis, DNR	Jennifer Alger, ART	Mike Bousliman, MDT
Christie Breland, DOR			

Guests Present:

		Guest SKYPE Attendees:	
Linda Kirkland, SITSD	Tina Engel, DOA	Mike Cochran, DOJ	Jackie Luhrsen, DOJ
Tawnia Schedel, SITSD	Kari Hahn, SITSD	Christie Magill, SITSD	Cassandra Scheuer, DLI
Daniel Donithan, SITSD	Annie Murdock, SITSD	Pete Brustkern, SITSD	Manual Soto, DOR
Kevin Hammond, SITSD	Audrey Hinman, SITSD	Nate Thomas, DOJ	Erin Fashoway, MSL
Kreh Germaine, DNR		Butch Huseby, DOJ	Jamie Wattnem, SOS

Welcome
- (00:00:01) Recording Announcement, CIO Support Staff
- (00:00:59) Chair Remarks, April Grady
  - (00:01:00) Introductions
  - (00:01:35) April Approved the November 21, 2019 minutes

Business
- (00:01:46) ServiceNow – April Grady
- (00:03:45) Network Access Billing – Daniel Donithan
- (00:24:20) Rate Setting – Kari Hahn
- (00:30:30) Bill of IT – April Grady
- (00:30:57) Policy and Procedures – April Grady
- (00:31:50) Source Code Repository – Audrey Hinman

Standing Reports
- (00:42:26) State IT Esri Contract Subgroup, Erin Fashoway, None Reported
- (00:42:40) Grant Management Software Subgroup, Tawnia Schedel

Discussion
- (00:47:44) Member Forum,
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics, None Reported

Adjournment (00:58:25)
- Next Meeting
  January 23, 2019
  1:00 p.m. to 2:00 p.m.
  Cogswell Building Room 151